

GLOBE CITY COUNCIL

Regular Meeting – August 20, 2012

PURSUANT to A.R.S. Section 38-431.02, notice is hereby given to the Globe City Council and to the general public, that a Regular Meeting of the Globe City Council will be held on Monday, August 20, 2012, at 6:00 p.m. in the City Council Chambers, 150 N. Pine Street, Globe, Gila County, Arizona. The agenda for this meeting is as follows.

Call to Order.

Roll Call.

Invocation.

Pledge of Allegiance.

1. SUMMARY OF CURRENT EVENTS:

- A. Council Members
- B. Mayor
- C. City Manager

2. CONSENT CALENDAR

- A. Consideration of Waiver of Section 2-4-10 (A) [prior discussion rule] to allow action on the balance of the consent Agenda.
- B. Consideration of Application For Special Event Liquor License – Benevolent & Protective Order of Pinal Mountain Elks #2809 - September 1, 2012 for the Backhoe Rodeo at the Wells Fargo Parking Lot.
- C. Appointment of alternate members for the Planning and Zoning member appointment. (Chris Collopy)

3. CALL TO THE PUBLIC:

Any citizen desiring to speak on a matter that IS NOT scheduled on this agenda may do so at this time. Comments may be limited to three minutes per person and shall be addressed to the City Council as a whole, and not to any individual member. Issues raised shall be limited to those within the jurisdiction of the City Council. Pursuant to the Arizona Open Meeting Law, the City Council cannot discuss or act on items presented at this time. At the conclusion of the call to the public, individual City Council members may (1) respond to criticism made by those who have spoken, (2) ask staff to review a matter, and (3) ask that a matter be put on a future agenda.

4. SCHEDULING OF MEETINGS:

Scheduling of meetings, which may be brought up at this time.

5. EXECUTIVE SESSION:

- A. Confidentiality Statement

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B. Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee pursuant to A.R.S. 28-431.03(A)1

1. Contractual City Attorney
2. Interim City Manager

C. Discussion or consultation with the attorneys of the public body for legal advice and in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation, or in settlement discussions conducted in order to avoid or resolve litigation. Pursuant to A.R.S. Section 38-431.03 (A) (3) & (4)

1. San Carlos Apache Tribe (SCAT) Water Lease Agreement
2. Arizona Water Co.

6. **POST EXECUTIVE SESSION**

Consideration of any item on the Executive Session portion of this agenda, which the Council may wish to take action upon in Open Session.

7. **ADJOURNMENT.**

SCHEDULED MEETINGS / EVENTS:

REGULAR MEETING August 27, 2012

REGULAR MEETING September 10, 2012

REGULAR MEETING September 17, 2012

REGULAR MEETING

THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION WHEN NEEDED FOR LEGAL CONSULTATION OF THE ABOVE SHOWN ITEMS. A.R.S. § 38-431.03 (A)(3) AND (A)(4).

HANDICAPPED INDIVIDUALS WITH SPECIAL ACCESSIBILITY NEEDS MAY CONTACT THE CITY OF GLOBE AT 425-7146 OR 425-5330 (TDD) AT LEAST 72 HOURS IN ADVANCE.

I, Gina A. Paul, do hereby certify that the foregoing notice was posted on the 16th day of August, 2012 at 4:00 p.m.

Gina A. Paul, City Clerk